

FINANCE COMMITTEE MINUTES

March 7, 2023

Members Present: Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Lori Williams

Members Absent: Greg Stumpf

Others Present: Joel Benoit, Eric Black, Brian Davis, Tim Eggleston, Keith Errett, Don Gray, Kent Holsopple, Kim Jackson, Josh Langfelder, Brian McFadden, Chris Mueller, Paul Palazzolo, Tom Pavlik, Dane Shaffer, Charlie Stratton, Erin Tozer, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:02 p.m.

A motion to allow Craig Hall to participate in the meeting by phone was made by Williams and seconded by O'Neill. Motion carried (9-0).

A motion to approve the minutes from the February 25, 2023 meeting was made by Madonia and seconded by Bunch. Motion carried (10-0).

Don Gray, County Clerk, requested approval of a grant application. A motion to approve the request was made by Bunch and seconded by DelGiorno. Motion carried (10-0).

Paul Palazzolo, Circuit Clerk, requested approval of six salary adjustments. A motion to approve the requests was made by Mendenhall and seconded by Fulgenzi. Motion carried (10-0).

Eric Black, Auditor's Office, requested approval of a travel request. A motion to approve the request was made by Scaife and seconded by Williams. Motion carried (10-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to approve the request was made by DelGiorno and seconded by Madonia. Motion carried (10-0).

Kent Holsopple, Court Services, requested approval of two grant applications. A motion to approve the requests was made by O'Neill and seconded by Fulgenzi. Motion carried (9-0), with Williams abstaining.

Holsopple requested approval of seven replacement hires. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (10-0).

Kim Jackson, Information Systems, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by Scaife. Motion carried (10-0).

Dane Shaffer, Veterans, requested approval of a new hire. A motion to approve the request was made by DelGiorno and seconded by Fulgenzi. Motion carried (10-0).

Brian Davis, Highways, requested approval of two replacement hires and one salary adjustment. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (10-0).

Brian McFadden, County Administrator requested approval of an IGA with SMTD. A motion to approve the request was made by O'Neill and seconded by Mendenhall. Motion carried (10-0).

McFadden requested approval of two resolutions regarding Phase 2 of the broadband system and ARPA funding. A motion to approve the requests was made by Williams and seconded by Bunch. Motion carried (10-0).

McFadden requested approval of a resolution regarding upgrades to the emergency radio communication system. A motion to approve the request was made by O'Neill and seconded by Fulgenzi. Motion carried (10-0).

McFadden requested approval of a resolution regarding Opioid litigation claims. Joel Benoit and Tom Pavlik were in attendance to answer any questions. A motion to approve the request was made by Scaife and seconded by Williams. Motion carried (10-0).

A motion to accept the Purchase Reports was made by O'Neill and seconded by Bunch. Motion carried (10-0).

There was no Old Business or Public Comment.

A motion to adjourn was made DelGiorno and seconded by Fulgenzi. Motion carried (10-0). Meeting adjourned.

APPROVED